

Chepachet Fire District

Executive Board Special Meeting Minutes

Wednesday April 16, 2008 at 7:00pm

The Chepachet Fire District special meeting was held at the Chepachet Fire Station on Wednesday, April 16, 2008. Moderator Kevin Kitson called the meeting to order at 7:00PM. Members present were Chairman Earl Newman, Jamie Hainsworth, Lynda Martone, George Leonhardt. Absent was Robert Lohr. Also present were Chief Robert Dauphinais, Deputy Chief Dennis Huestis, Treasurer David Steere, Tax Collector Patricia Svansson and District Clerk/Secretary Darlene Shields.

There were 12 registered voters present for the meeting

Rescue Committee:

The Rescue Committee submitted information on a Horton Emergency Vehicle, Class 1, Type 1, Emergency Medical Rescue Vehicle Production number# 13092. This is a 2007 GMC 4500 Demo Rescue through Greenwood Emergency Vehicles. White GMC with Blue Stripe.

The Cost for the above Vehicle is \$165,337.00

Minus Stock Discount from Greenwood Emergency -\$8,000

Trade Allowance -\$18,000

Total Cost of Above mention vehicle minus discount and trade \$ 139,337.00

Moderator Kevin Kitson opened the meeting for discussion. With no discussions made Moderator Kitson requested a motion to be made and vote to taken.

Motion made by Mr. Hainsworth to authorize the District to purchase a 2007 GMC Horton Emergency Vehicle, Class 1, Type 1 Medical Rescue Vehicle for the purchase price of \$165,337.00 minus trade and discount allowance which bring the cost to \$139,337.00, second by Mr. Leonhardt and passed 12-0.

Chief Dauphinais mentioned the cost of the new radio and Nextel Installation would cost approximately \$2,750.00. The board recommended using funds from the 2007/2008 Budget to purchase the Radio and Nextel Installation.

The board asked Treasurer David Steere what his recommendation was as to where the funds will be used from to purchase the 2007 Horton GMC Rescue.

Mr. Steere recommended 3 options.

1. Take all of the \$139,337.00 from the unrestricted funds in the PIP Account

2. Use \$45,000 from the Truck Funds (restricted account) and \$95,000

from the PIP Unrestricted funds.

3. Use \$45,000 from the 3rd Party Funds (restricted account) and \$95,000 from the PIP Unrestricted funds.

Motion made by Mr. Newman to use \$45,000.00 from the Dedicated 3rd Party Account and the remaining balance of \$94,337.00 from the unrestricted funds in the PIP Account, second by Mr. Leonhardt and passed 12-0.

Motion made by Mr. Hainsworth to adjourn, second by Mrs. Martone and passed 12-0.

Respectfully Submitted,

Darlene L. Shields

District Clerk / Chepachet Fire District